

TOWN BOARD DISCUSSION AGENDA  
NOVEMBER 18, 2008

1. Meeting of the Town of Islip Industrial Development Agency
2. Meeting of the Town of Islip Resource Recovery Agency
3. Authorization for the Supervisor to apply for and accept grant funding for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
4. Appropriation Transfers
5. Monthly Cash Summary
6. Bid Awards
7. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Uniform Traffic Code of the Town of Islip
8. Authorization for the Town Clerk to advertise for a public hearing to consider adopting an ordinance amending the Islip Town Code Chapter 40, entitled, "Plumbers: Licensing"
9. Authorization for the Town Clerk to advertise for a public hearing to consider amending Chapter 68 of the Code of the Town of Islip
10. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
11. Special Events
12. Clean Up Resolution

13. Planning Board Recommendations

14. Hazardous Building

15. Town Board approval for the extension of time to pay taxes for certain senior citizens in the Town of Islip

16. Town Board approval of the recommendations of the Town Receiver of Taxes for deposits of tax receipts

17. Authorization for the Supervisor to enter into an agreement for Atlantic Coast Dock Building Corp., the lowest responsible bidder, to provide services under Contract DPD 8-08, Bay Shore Marina Bulkhead Renovation and Utility Improvement

18. Town Board approval and authorization for the Supervisor to execute required documents to implement the amended 2008 Annual Action Plan for the Town of Islip Community Development Agency and to apply for grant funding under the HUD Neighborhood Stabilization Program

19. Authorization for the Supervisor to enter into an agreement for Christopher Furchert to provide automotive and diesel services at Long Island MacArthur Airport

20. Town Board resolution establishing Siemens Airfield Solutions as a sole source supplier of airfield lighting system parts at Long Island MacArthur Airport

21. Town Board resolution establishing Sweepster Attachments LLC as a sole source supplier of airport snow broom heads and brush parts for use at Long Island MacArthur Airport

22. Authorization for the Supervisor to enter into an agreement for Alpine Systems, Inc., to provide integration of the Flight Information Display System board for radio transmission broadcast to users of the cell phone lot at Long Island MacArthur Airport

23. Authorization for the Supervisor to enter into various agreements with security consultants for services provided at Long Island MacArthur Airport

24. Authorization for the Supervisor to enter into an agreement for LI Business News to install, operate and maintain a Wi-Fi System at Long Island MacArthur Airport

25. Town Board approval of the Order After Public Hearing for the Increase and Improvements of Facilities of the Town of Islip Lighting District, in the Town of Islip pursuant to Section 202-b of the Town Law

26. Town Board Acceptance of a Night Vision Kit from the Department of Homeland Security's Commercial Equipment Direct Assistance Program

27. Authorization for the Supervisor to execute a Management Services Agreement between the Town of Islip and the Resource Recovery Agency for year-end reconciliation of expenses of solid waste support services to the Agency by the Town

28. Authorization for Supervisor to enter into an agreement for Tony's Barge Service, Inc., the lowest responsible bidder, to provide removal of solid waste from the Atlantique Beach and Marina Facility

29. Authorization by the Town Board to rename the Brentwood Senior Citizen Center, "The Caesar Trunzo Senior Citizen Center"

30. Town Board consent to and approval of the Certificate of Amendment to the Certificate of Incorporation of the Sayville Hook and Ladder Company

